

4708 Roseville Road, Suite 112 North Highlands, CA 95660 916 349.7500 916 349.3184 fax

Calling the world home

September 29, 1999

Sharla Dillon Administrative Services Assistant 460 James Robertson Parkway Nashville, TN 37243-0505

RE: SGA, Inc.

Dear Ms Dillon;

You will find the necessary information enclosed that you have requested and the items listed as such. Please accept my apology for the omission of this information in the original documents sent to you.

- 1) Name and address of the registered agent for service of process. (See attachment #1)
- 2) Employer Identification Number and number of employees of company.

California EIN: 420-8498-8 Employee total: 160 (All in California)

3) Articles of Incorporation.

(See attachment #2)

4) Letter of Authorization from the Tennessee Secretary of State. (See attachment #3)

Please call (916) 349-7500 for any further information needed.

Ymera

Sincerely,

AMERICOM COMMUNICATIONS

Azmeena Bhanji Vice President

AB; jh

Attachments



## Attachment #1

# Registered Agent Information

(Listed Item #1)

necessary) Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, (1)partners, L.L.C. members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) been indicted, convicted, pled guilty or pled nolo contendre to a felony in Tennessee or elsewhere? YES X \_\_\_NO If yes, please explain fully. Name and telephone number of contact person authorized to respond to Η. Authority inquiries regarding company operations Monday through Friday. 916) 349-7500 Phone No. Azmeena Bhanji Name e-mail Address azmeenab@amrcom.com Name and telephone number of contact person authorized to respond to (1)Authority inquiries regarding this filing Monday through Friday. Azmeena Bhanji (916) 349-7500 Phone No <u> 916)349-3184</u> Name (86888) 447-4713e-mail Address azmeenab@amrcom.com List a toll-free telephone number and mailing address that consumers can call or write to 1. report service problems and/or request refunds or adjustments. (888) 326-3742 (888) 447-4713PHONE NUMBER ALTERNATE PHONE NUMBER 4708 Roseville Road, #112 North Highlands, CA 95660

ADDRESS CITY ST ZIPCODE Provide the name and address of the registered agent for service of process: (J) Joseph Martin, Jr. 230 Fourth Avenue North, 3rd FL, Nashville, TN 37219 Identify all authorized agents in the state, if any by name, address, business and home (K) phone numbers and any other businesses conducted by the agent at the same location: (use additional sheets if necessary) Part II: Check the type of telecommunication services you plan to provide in Tennessee. Α. x Resell Interexchange long distance services Operator Services Resell local services Other (describe)\_

, annates, owners, parmers,

L.L.C. members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) been convicted of any crime or crimes, or charged in court with any fraudulent or dishonest acts in any transaction of any kind, or confined in any penal institution? If so, list such persons, give details, state results and final outcome. (Use additional pages if



## Attachment #2

# Articles of Incorporation

(Listed Item #3)

# ARTICLES OF INCORPORATION OF SGA, INC.

ENDORSED — FILED In the office of the Secretary of State of California

FEB 18 1898

BILL JUNES, Secretary of State

ARTICLE I

The name of this Corporation is SGA, Inc.

#### ARTICLE II

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

#### ARTICLE III

The name and complete address in the State of California of this Corporation's initial agent for service of process is:

Azmeena Bhanji 4708 Roseville Road, Suite 112 North Highlands, CA 95660

#### ARTICLE IV

This Corporation is authorized to issue only one class of shares, which shall be designated Common Shares. The total number of Common Shares that the Corporation is authorized to issue is one hundred thousand (100,000) shares.

#### ARTICLE V

- (a) The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (b) The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through Bylaw provisions, agreements with

agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under California law.

(c) Any amendment, repeal or modification of any provision of this Article V shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such amendment, repeal or modification.

Christopher L. Russell, Incorporator



## Attachment #3

## Tennessee Secretary of State Letter of Authorization

(Listed Item #4)

Secretary of State Corporations Section James K. Polk Building, Suite 1800 Nashville, Tennessee 37243-0306

DATE: 09/10/99
REQUEST NUMBER: 3741-2478
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 09/10/99 1035
EFFECTIVE DATE/TIME: 09/10/99 1035
CONTROL NUMBER: 0376886

TO:
CORP GUARANTEE & TRUST CO
701 ARCHITECTS BLDG
117 S 17TH ST
PHILADELPHIA, PA 19103-5090

RE: SGA, INC. APPLICATION FOR CERTIFICATE OF AUTHORITY -FOR PROFIT

WELCOME TO THE STATE OF TENNESSEE. THE ATTACHED CERTIFICATE OF AUTHORITY HAS BEEN FILED WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DATE OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE NOTIFICATION OF THE CORPORATION'S FISCAL YEAR. PLEASE PROVIDE THIS OFFICE WITH WRITTEN REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR. THIS OFFICE WILL MAIL THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO MAINTAIN A REGISTERED OF ITS CERTIFICATE OF AUTHORITY.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR CERTIFICATE OF AUTHORITY -

ON DATE: 09/10/99

FROM:
CORPORATION GUARANTEE & TRUST CO
117 S. 17TH ST
SUITE 701
PHILADELPHIA, PA 19103-0000

RECEIVED: FEES \$600.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$600.00

RECEIPT NUMBER: 00002546646 ACCOUNT NUMBER: 00073224

ACRICULTURE D

RILEY C. DARNELL SECRETARY OF STATE

3-39	04:28P corporation guarantee 1 215 563 9410
	* RECEIVED
	SECRETARY OF STATE APPLICATION FOR CERTIFICATE OF AUTHORITY FOR
	99 SEP 18 AM 10: 35 SGA, INC.
	To the Special A RNI State of Toppessor
	Pursuant to the provisions of Section 48-25-103 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that
	1. The name of the corporation is SGA, INC.
	If different, the name under which
	If different, the name under which the certificate of authority is to be obtained in AMERICOM COMMUNICATIONS
	INCTED TO A
	tion for profit if its name days of the State of Tennessee may not issue a contract to
	[NOTE: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign corporation for profit if its name does not comply with the requirements of Section 48-14-101 of the Tennessee Business pursuant to Section 48-14-101(d).]
	2. The state or country under whose law it is incorporated is
	J. 100 Calls of its incomments.
	of duration, if other than perpetual, is PERPETUAL (must be month, day, and year), and the period
	4. The complete street address (including zip code) of its principal office is
	4708 ROSEVILLE ROLD Green at the principal office is
	4708 ROSEVILLE ROAD, SUITE 112, NORTH HIGHLANDS, CA 95660
	City State/Country
	2. The complete street address (including the county and the
	5. The complete street address (including the county and the zip code) of its registered office in this state is
	230 FOURTH AVENUE NORTH, 3RD FL., NASHVILLE, TN 37219  City/State
	JOSEPH MARTIN, JR. F50
	6. The names and complete business addresses (Including vin and Including vin and In
	GREGORY O. WELCH - PRESIDENT 4708 ROSEVILLE RD., STE. 112, NORTH HIGHLANDS, CA 956 SCOTT YULL - TREASURER - 4708 ROSEVILLE RD., STE. 112, NORTH HIGHLANDS
	AZMEENA BHANJI - SECRETARY 4708 ROSEVILLE RD., STE. 112, NORTH HIGHLANDS, CA 956 SCOTT YULL - TREASURER - 4708 ROSEVILLE RD., STE. 112, NORTH WAS
	TITLE ROAD, STR 112 TITLE TO SEE CA 95660
	sheet if nearly business addresses (including a
	GREGORY O. WELCH _ 4700 needs are: (Attach serve min
	AZMERNA PULLUTE 112 YOUNG
	GREGORY C. WELCH - 4708 ROSEVILLE ROAD, SUITE 112, NORTH HIGHLANDS, CA 95660  SCOTT YULL - 4708 ROSEVILLE ROAD, SUITE 112, NORTH HIGHLANDS, CA 95660  8. The composition in
الله الله الله الله الله الله الله الله	SUITE 112, NORTH HIGHLANDS, CA 95660
	8. The corporation is a corporation for profit.
	9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is
	(No. 10) State, the delayed effective date/time is
	[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary
•	[NOTE: This problems of the Secretary
	Buthamiana application must be accompanied by
	[NOTE: This application must be accompanied by a certificate of existence (or a document of similar import) duly whose law it is incorporated. The certificate shall not bear a date of more than one (1) month prior to the day.
and the second s	whose law it is incorporated. The certificate shall not bear a date of more than one (1) month prior to the date the
The state of the s	ignature Date SGA, INC.
	- LAC.
	Name of Con-
	Vice President Name of Corporation Sener's Capacity

Named (typed or printed)